

## Star Health and Allied Insurance Co. Ltd.

Date: November 17, 2022

Place: Chennai.

Ref: SHAI/B & S/SE/150/2022-23

To,

The Manager

Listing Department

**BSE** Limited

Phiroze Jeejeebhoy Tower

**Dalal Street** 

Mumbai – 400001

**Scrip Code: 543412** 

To

The Manager

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot C/1,

G Block, Bandra-Kurla Complex

Mumbai – 400051.

**Scrip Code: STARHEALTH** 

Dear Sir(s),

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In compliance with Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations), please find attached the disclosure of related party Transactions, for the half year ended September 30, 2022.

The above information is also being hosted on the Company's website at www.starhealth.in

This is for your information and records.

Thanking you,

For Star Health and Allied Insurance Company Limited

Jayashree Sethuraman, Company Secretary & Compliance Officer Disclosure of Related Party Transactions and balances for the half year ended September 30, 2022 pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018 ("Listing regulations")

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

S.No	Details of the party (listed entity /substhe transaction	sidiary) entering into	Details of the counter party							In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of Other Indebetness	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1	Star Health and Allied Insurance Company Limited	AAJCS4517L	Venkatasamy Jagannathan	-	Chairman & CEO	Remuneration	125	Nil	125	0	0	0	0	0	0	0	0	0	0	0
2	Star Health and Allied Insurance Company Limited	AAJCS4517L	Venkatasamy Jagannathan		Chairman & CEO	Interest Paid	97.52	Nil	97.52	0	0	) 0	C	0	0	Non Convertible Debentures	10.25%	7 years	Unsecured	As disclosed in the offer document
3	Star Health and Allied Insurance Company Limited	AAJCS4517L	Subbarayan Prakash	-	Managing Director	Remuneration	255.22	Nil	255.22	0	0	0	0	0	0	0	0	0	0	0
4	Star Health and Allied Insurance Company Limited	AAJCS4517L	Subbarayan Prakash	-	Managing Director	ESOP Allotment	957.34	Nil	957.34	0	0	0	0	0	0	0	0	0	0	0
5	Star Health and Allied Insurance Company Limited	AAJCS4517L	Shankar Roy Anand	-	Managing Director	Remuneration	252.16	Nil	252.16	0	0	0	0	0	0	0	0	0	0	0
6	Star Health and Allied Insurance Company Limited	AAJCS4517L	Airpay Payment Services Private Limited	-	Promoter Group Entity	Purchase of Goods or services	5.12	Nil	5.12	0	0	0	C	0	0	0	0	0	0	0
7	Star Health and Allied Insurance Company Limited	AAJCS4517L	Ambit Private Limited	-	Related to Mr. Berjis Desai, Independent Director	Purchase of Goods or services	1.34	Nil	1.34	0	0	0	0	0	0	0	0	0	0	0
8	Star Health and Allied Insurance Company Limited	AAJCS4517L	Jubilant Food Works Limited	-	Related to Mr. Berjis Desai, Independent Director	Sale of Goods or Services	7.59	Nil	7.59	0	0	0	0	0	0	0	0	0	0	0
9	Star Health and Allied Insurance Company Limited	AAJCS4517L	Pegasus Assets Reconstruction Private Limited	-	Promoter Group Entity	Sale of Goods or Services	0.29	Nil	0.29	0	0	0	0	0	0	0	0	0	0	0
10	Star Health and Allied Insurance Company Limited	AAJCS4517L	Niyatee Dwivedi	-	Relative of Key Managerial Personnel Related to Mr. D R	Sale of Goods or Services	0.08	Nil	0.08	0	0	0	C	0	0	0	0	0	0	0
11	Star Health and Allied Insurance Company Limited	AAJCS4517L	Roots Auto Products Private Limited	-	Kaarthikeyan, Independent Director	Sale of Goods or Services	0.88	Nil	0.88	0	0	0	0	0	0	0	0	0	0	0
12	Star Health and Allied Insurance Company Limited	AAJCS4517L	Yatra Online Limited	-	Related to Mr. Rohit Bhasin, Independent Director	Sale of Goods or Services	0.00	Nil	0.00	0	0	0	0	0	0	0	0	0	0	0
13	Star Health and Allied Insurance Company Limited	AAJCS4517L	Nuvoco Vistas Corporation Limited	-	Related to Mr. Berjis Desai, Independent Director	Sale of Goods or Services	4.35	Nil	4.35	0	0	0	C	0	0	0	0	0	0	0
14	Star Health and Allied Insurance Company Limited	AAJCS4517L	Nipa Utpal Sheth	-	Relative of Nominee Director	Sale of Goods or Services	0.02	Nil	0.02	0	0	0	0	0	0	0	0	0	0	0
15	Star Health and Allied Insurance Company Limited	AAJCS4517L	Utpal Sheth	-	Nominee Director	Sale of Goods or Services	0.04	Nil	0.04	0	0	0	0	0	0	0	0	0	0	0
16	Star Health and Allied Insurance Company Limited	AAJCS4517L	Shankar Roy Anand	-	Managing Director	Sale of Goods or Services	1.47	Nil	1.47	0	0	0	0	0	0	0	0	0	0	0
17	Star Health and Allied Insurance Company Limited	AAJCS4517L	Sunanda Jagannathan	-	Relative of Chairman & CEO	Sale of Goods or Services	0.22	Nil	0.22	0	0	0	0	0	0	0	0	0	0	0
18	Star Health and Allied Insurance Company Limited	AAJCS4517L	Venkatasamy Jagannathan	-	Chairman & CEO	Sale of Goods or Services	1.37	Nil	1.37	0	0	0	0	0	0	0	0	0	0	0
19	Star Health and Allied Insurance Company Limited	AAJCS4517L	K C Kumar	-	Key Managerial Personnel Related to Mr. D R	Sale of Goods or Services	0.48	Nil	0.48	0	0	0	0	0	0	0	0	0	0	0
20	Star Health and Allied Insurance Company Limited	AAJCS4517L	Lotus Eye Hospital and Institute Limited	-	Kaarthikeyan, Independent Director	Claims settled through Network hospital	39.77	Nil	39.77	0	0	0	0	0	0	0	0	0	0	0
21	Star Health and Allied Insurance Company Limited	AAJCS4517L	Jubilant Food Works Limited		Related to Mr. Berjis Desai, Independent Director	Claims settled against insurance policy issued	104.11	Nil	104.11	0	0	0	0	0	0	0	0	0	0	0
22	Star Health and Allied Insurance Company Limited	AAJCS4517L	Pegasus Assets Reconstruction Private Limited	-	Promoter Group Entity	Claims settled against insurance policy issued	5.49	Nil	5.49	0	0	0	0	0	0	0	0	0	0	0
23	Star Health and Allied Insurance Company Limited	AAJCS4517L	Yatra Online Limited	-	Related to Mr. Rohit Bhasin, Independent Director	Claims settled against insurance policy issued	27.86	Nil	27.86	0	0	0	0	0	0	0	0	0	0	0
24	Star Health and Allied Insurance Company Limited	AAJCS4517L	Muthu Hospital Enterprises Private Limited	-	Related to Dr Subbarayan Prakash, Managing Director	Claims settled through Network hospital	20.59	Nil	20.59	0	0	0	0	0	0	0	0	0	0	0